

REGULAR CITY COUNCIL MEETING
JULY 10, 1989

PRESENT

Wesley J. Bloomfield	Council Member
David Church	Council Member
Don Dafoe	Council Member

ABSENT

Ruth Hansen	Mayor
Gayle Bunker	Council Member
Rex T. Harris	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Titinc Winsor	City Resident
Margie Lisonbee	City Resident
Warren E. Jensen	City Resident
Bryce Ashby	Delta Fire Chief
Terry Lisonbee	City Resident
Cindy Lowe	City Resident
Dennis Lowe	City Resident
Stephen Lisonbee	City Resident
Robert Winsor	City Resident
Roland Dutson	City Resident
Rayola Tolley	City Resident
H. Doyle Bender	City Treasurer

In view of Mayor Hansen's absence, Council Member Don Dafoe acted as Mayor Pro Tempore. Mr. Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Pro Tempore Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a Public Hearing held June 12, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was

SECONDED by Council Member David Church. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held June 12, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 19, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Public Hearing held June 26, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a regular City Council meeting held June 26, 1989, were presented for consideration and approval. The Council reviewed the minutes briefly after which Council Member Wesley Bloomfield MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member David Church. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member David Church MOVED that the accounts payable be approved for payment as listed in the amount of \$75,768.26. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

OLD BUSINESS

MAYOR RUTH HANSEN: LITERACY GRANT MONIES

Council Member David Church MOVED to table discussion of the Literacy Grant Monies until Mayor Hansen returns. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

NEW BUSINESS

MR. & MRS. DENNIS LOWE, CITY RESIDENTS: CONCERNS REGARDING NEIGHBORHOOD PARK ACTIVITIES

Mayor Pro Tempore Dafoe welcomed Mr. & Mrs. Lowe and asked them to address the Council.

Mr. & Mrs. Lowe explained that they live next to the Neighborhood Park and expressed concerns regarding the following:

1. Lack of restroom facilities - children going to the bathroom in park and playground areas
2. Lack of a drinking fountain - needed especially during soccer and baseball seasons
3. Inadequate parking area - parking problem will be increased if another field is installed
4. Pump House repairs needed - open area of pump house needs to be closed off to prevent accidents
5. Lighting - park lights are not working, which increases unwholesome night activities

The Council thanked Mr. & Mrs. Lowe for their concerns and for making them aware of the problems. Various solutions were discussed but there was no Council action taken.

MARGIE LISONBEE, CITY RESIDENT: CONCERNS REGARDING ROADWAYS LOCATED AT 4TH WEST FROM 300 SOUTH TO 400 SOUTH AND 3RD SOUTH FROM 300 WEST TO 500 WEST

Mayor Pro Tempore asked Margie Lisonbee to address the Council.

Mrs. Lisonbee referred to a letter she submitted to the Council dated June 9, 1989, which is as follows:

June 9, 1989

TO: Delta City Council

FROM: Delta City citizens, approximating 4th West and 3rd South

Dear Gentlemen;

We would like to express our concerns regarding the roadways in our area of town. More specifically 4th West from 300 south to 400 south, and 3rd south from 300 west to 500 west.

1. This roadway area has approximately 31 household dwellings, which includes Sherie's Day Care business. This has increased the traffic flow in the area. Plus this area is commonly used to get to 5th west and to the areas toward Oasis and Deseret.
2. The 4 homes and 2 fourplexes recently built was built with curb and gutter as required by the city, and we were informed that 3rd south was on the list for consideration for paving back in 1980-81.
3. The condition of each block of road has its own unique problems:
 - a- 3rd south, 300 west to 400 west; it is a very narrowway, causing traffic flow to appear one laned, especially in front of the day care center.
 - b- 4th west, 300 south to 400 south; it has become very damaged over the years, especially after the removal of railroad way. it now has narrowing ways, part gravel- part asphalt, etc.
 - c- 3rd south, 400 west to 500 west; it is only gravel, with poor conditions in wet or snowy weather, causing a lot of water puddles, etc., also very slippery. In summer it is a constant dust source, since the wind generally blows from the north into the residential block. A very stressing factor. Also we wonder, with the ripples, etc. how long our shocks will endure.
4. We appreciate the special concerns given when the railway was dismantled, and response to grading. However, we were under the assumption that this was a temporary solution.

We would appreciate a facing at the City Council Meeting at your appointment.

Thank you,

Citizens of Delta
c/o Margie Lisonbee
423 w. 300 s.
Delta, Utah 84624
864-2337

The Council asked Public Works Director Neil Forster to address the issue.

Mr. Forster said that plans have been made to repair and put an asphalt overlay on 300 South street between 300 West and 400 West and on 400 West street between 300 South and 400 South during September 1989. Mr. Forster said that due to limited funds the gravel roads in that area will remain gravel roads but better maintenance would be provided for them.

ATTORNEY RICHARD WADDINGHAM: RECONSIDERATION OF PROPOSED WEST DELTA ANNEXATION

Mayor Pro Tempore Dafoe asked Attorney Waddingham to address the Council regarding the proposed West Delta Annexation.

Attorney Waddingham said that a Policy Declaration Statement and a Community Impact Statement have been filed with the City Recorder's Office and a public hearing has been scheduled for July 31, 1989, at 6:30 p.m. regarding the Policy Declaration for the proposed West Delta Annexation.

Attorney Waddingham and Public Works Director Neil Forster both expressed concerns regarding the economic feasibility of the proposed annexation for the small number of property owners it will bring into the City. Mr. Forster said that Delta City has a loan from the Board of Water Resources for the upgrading of the water system in the proposed annexation area, and the cost of the project will be approximately \$90,000.

The Council discussed the proposed annexation but no Council action was taken.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: UTILITY ACCOUNTS RECEIVABLE WRITE-OFFS

Mayor Pro Tempore Dafoe asked Public Works Director Neil Forster to address the Council.

Mr. Forster presented a list of bad debts to be written off from utility accounts receivable for the quarter ending June 30, 1989. However, Mr. Forster said that the two accounts listed were bankruptcy accounts and were not to be considered by the Council.

Mr. Forster then presented a sample of the new utility bills to the Council.

NEIL FORSTER, PUBLIC WORKS DIRECTOR: PURCHASE SPARE PARTS - EMPIRE GENERATOR SETS

Mayor Pro Tempore Dafoe asked Neil Forster to address the Council.

Mr. Forster said that he received a letter from Empire Generator Corporation stating that they have elected to exit the generator set business but are selling their spare parts. Mr. Forster said that Delta City has three generator sets and requested Council's approval to purchase 1 large generator kit, 1 small generator kit and 1 voltage regulator for a total of \$5,375.14 from the Capital Reserve Fund.

Following brief discussion, Council Member David Church MOVED to authorize Public Works Director Neil Forster to purchase 1 large generator kit, 1 small generator kit and 1 voltage regulator for a total of \$5,375.14 from the Capital Reserve Fund. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

JOHN SENTKER, IGA SUPER SAVER: REQUEST FOR CLASS "A" BEER LICENSE

John Sentker was not in attendance. Council Member David Church MOVED to table this issue. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR RUTH HANSEN: APPOINTMENT OF LIBRARY BOARD MEMBERS

In view of Mayor Hansen's absence, Mayor Pro Tempore Dafoe presented the names of Gary Shelton and Garth Block to be appointed as members to the Library Board.

Council Member David Church MOVED to appoint Gary Shelton and Garth Block as Library Board members. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Pro Tempore Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Delta Fire Chief Bryce Ashby reported that he recently conducted a fire inspection on Collectibles building and found that they are in violation of the Uniform Fire Code. He said that employees are cutting, sanding and painting wood in one open area, which creates a dangerous fire hazard.

Following lengthy discussion, Council Members recommended that Chief Ashby contact the State Fire Marshall's office and request that he inspect the building and make recommendations.

Dorothy Jeffery said that Rick Farnsworth has requested that the fee for his business license be transferred from his old place of business to his new location. Mrs. Jeffery recommended the the license be transferred with the understanding that new premises had to be inspected the same as a new business.

The Council concurred that Mr. Farnsworth should make application for a beer license and that a special meeting could be scheduled for license approval.

Mr. Dafoe asked if there were any further comments, questions or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Wesley Bloomfield. Mr. Dafoe asked if there were any further comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Pro Tempore Dafoe declared the meeting adjourned at 8:30 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: